

School Board Meeting
Tuesday, August 18, 2020
Regular Meeting
7:00 PM
Counseling Classroom

Present: Keith Beil, Jared Albus, Justin Strommen, Sherri Idler and Remote Christy Hillman.
Superintendent: Steven Morgan.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

1. Approval of Consent Agenda: C. Hillman moved to accept the Consent Agenda. Second: J. Albus. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. Student Attendance Agreement with Saco:

J. Albus moved to renew the out of district students from Saco for the 2020-2021 school year. Second: J Strommen. Passed: 5/0

B. Student Attendance Agreement with Glasgow:

S. Idler moved to renew the out of district students from Glasgow for the 2020-2021 school year. Second: J Albus. Passed: 5/0

C. 2020-2021 Bus Route:

J. Albus moved to accept the three bus routes for the 2020-2021 school year. Second: J. Strommen. Passed: 5/0.

D. EL 2020-2021 Trustee Financial Report:

J. Albus moved to approve the Elementary Trustee Financial Summary for the 2020-2021 school year. Second: J. Strommen. Passed: 5/0

E. HS 2020-2021 Trustee Financial Report:

J. Albus moved to approve the High School Trustee Financial Summary for the 2020-2021 school year. Second: C. Hillman. Passed: 5/0

F. EL 2020-2021 Budget Report:

C. Hillman moved to approve the Elementary Budget for the 2020-2021 school year. Second: S. Idler. Passed: 5/0

G. HS 2020-2021 Budget Report:

J. Albus moved to approve the High School Budget for the 2020-2021 school year. Second: C. Hillman. Passed: 5/0

H. Individual Contract:

J. Albus moved to approve the individual contract for Steve Funk and Jess Korman for the 2020-2021 school year. Second: J. Strommen. Passes 5/0

I. Staffing Proposal:

J. Albus moved to hire Carol Christensen full time for the 2020-2021 school year. Second: J. Strommen. Passed: 5/0

J. Return to School Plan:

The return to school plan was read and discussed and concerns were also discussed.

K. Hire Volleyball Coach:

S. Idler moved to accept Christy Hillman as an assistant volleyball coach for the 2020-2021 school year. Second: J. Strommen. Passes 4/0 C. Hillman abstained.

L. Declaration of Continues Emergency:

J. Strommen moved the that Hinsdale School Board of Trustees declare an unforeseen emergency in accordance with Sections 20-9-8-1 through 20-9-806, MCA, due to the community and school health concerns related to Covid-19 and authorize the administration to take necessary steps to execute this declaration and inform the Hinsdale community and government agencies of this declaration. Second: C. Hillman. Passes 5/0

M. Policy #1900 COVID-19 Emergency and Procedures:

The 1900 policy will expire on June 30, 2021.

N. Policy #1901 School District Policy and Procedures:

J. Albus moved to approve and adopt the first reading of policy #1901 as is. Second: C. Hillman. Passes: 5/0

O. Policy #1903 School District Meeting and Gathering:

J. Strommen moved to approve and adopt the first reading of policy #1903 as is. Second: C. Hillman. Passes: 5/0

P. Policy #1904 Use of Transportation Funds:

J. Albus moved to approve and adopt the first reading of policy #1904 as is. Second: C. Hillman. Passes: 5/0

Q. Policy #1905 Student, Staff, and Community Health and Safety:

J. Albus moved to approve and adopt the first reading of policy #1905 as is. Second: S. Idler. Passes: 5/0

R. Policy #1906 Student Instruction and Services:

C. Hillman moved to approve and adopt the first reading of policy #1906 as is with option #1. Second: S. Idler. Passes: 5/0

S. Policy #1906P Student Instruction Resources and Best Practices:

J. Albus moved to approve and adopt the first reading of policy #1906P as is. Second: C. Hillman. Passes: 5/0

T. Policy #1907 School District Declaration of Emergency:

The board or trustees did not pass this policy; it was passed on line L.

U. Policy #1908 Family Engagement:

S. Idler moved to approve and adopt the first reading of policy #1908 as is. Second: J. Albus. Passes: 5/0

V. Policy #1908F Family Onsite Instruction Opt-Out Form:

C. Hillman moved to approve and adopt the first reading of policy #1908F as is and renew quarterly. Second: J. Albus. Passes: 5/0

W. Policy #1909 Human Resources and Personnel:

J. Strommen moved to approve and adopt the first reading of policy #1909 as is with option #1. Second: J. Albus. Passes: 5/0

X. Policy #1911 School District Budget Adoption and Amendment and Audit:

J. Strommen moved to approve and adopt the first reading of policy #1911 as is.
Second: C. Hillman. Passes: 5/0

Y. Policy #1912 School District Elections during Emergency:

Valley County handles our elections and this is not necessary.

Z. Distance Learning Handbook:

C. Hillman moved to approve and adopt the distance learning handbook. Second: S. Idler. Passed: 5/0

AA. Hire Janitor:

S. Idler moved to hire Brittany Johnson as the janitor at \$13.20 per hour with 2 years' experience and also depending on the background check. Second: J. Albus. Passed: 5/0.

BB. Late Claim:

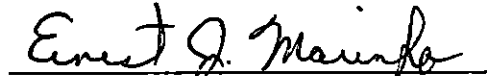
Due to the board meeting being late in the month there are no late claims for this period.

Chairperson K. Beil declared the meeting adjourned at 9:07 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board